CHICAGO TRANSIT AUTHORITY Office of the Secretary

NOTICE OF COMMITTEE MEETING

February 5, 2018

TO THE CHAIRMAN AND MEMBERS OF THE TRANSIT BOARD:

A meeting of the Committee on Strategic Planning and Service Delivery has been called by the Chairman, Mr. Kevin Irvine, and will be held on Wednesday, February 13, 2019 at 9:00 a.m., at the offices of the Chicago Transit Authority, 567 West Lake Street, Second Floor, Boardroom, Chicago, Illinois, for the purpose of considering:

- Operational related issues
- Matters relating to long-range planning programs and strategies of the Authority

and to transact any other business that may properly come before the Committee at that time.

GREGORY P. LONGHINI Assistant Secretary Chicago Transit Board